

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT USE AND MANAGEMENT COMMITTEE

Administrative Office 330 Distel Circle Los Altos, CA 94022

Tuesday November 13, 2012 3:00 p.m.

AGENDA

3:00 SPECIAL MEETING OF THE USE AND MANAGEMENT COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION*

ROLL CALL

COMMITTEE MEMBERS: DIRECTOR KISHIMOTO, CHAIR DIRECTOR CYR DIRECTOR HASSET

3:05 ORAL COMMUNICATIONS

ADOPTION OF AGENDA

3:10 COMMITTEE BUSINESS

- 1. Approval of September 11, 2012 Minutes
- 2. <u>Staff presentation of the Russian Ridge Use and Management Plan Amendment for Mindego</u>
 Ranch
- 3. Obtain Committee and public feedback on the proposed Use and Management Plan Amendment
- 4. Obtain Committee recommendation to request tentative approval for the Amendment from the Board

5:00 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Committee members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Special Meeting of the Use and Management Committee was posted and available for review on November 9, 2012, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at http://www.openspace.org.

Signed this 9th day of November, at Los Altos, California.



District Clerk November 7, 2012

